

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JANUARY 11, 2010**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m. on Monday, January 11, 2010, with President Cockrum presiding.

Councillor Plowman introduced his father-in-law Dick Nye, Indiana Association of Realtors, Lay Leader for Good Shepherd Church, who led the opening prayer. Councillor Plowman then invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President Cockrum instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bateman, Brown, Cain, Cardwell, Cockrum, Coleman, Day, Evans, Gray, Hunter, Lewis, Lutz, MahernB, MahernD, Malone, Mansfield, McHenry, McQuillen, Minton McNeill, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Sanders, Scales, Smith, Speedy, Vaughn
0 ABSENT:

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Scales – students of University High School...Pfisterer – David Shank, Margaret Arthur, Jim Singleton....Evans – St. Rep Cherrish Pryor, Pike Trustee Lula Patton, former Pike Township Assessor Barbara Hurst....Lewis – LSAC members...McHenry – Northwest District IMPD Officers....McQuillen – Michael Hunt, program director for CHIP, Sue Reed, transitional housing program...advisory board for CHIP....McNeill – Kim Boyd, HOPE Team, Rizzi Townsend...Gray – Pro Golf, Mann Golf Team....Malone – Wayne Smith, pres of FF union....

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE
COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND
MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 11, 2010, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Bob Cockrum
President, City-County Council

Cockrum – letter from Dr. SerVaas, asked clerk to read.....

President Cockrum recognized Councillors Nytes and Sanders for 10 years of service to this Council and Councillors McHenry, D. Mahern, Lutz and Lewis for perfect attendance at Council and Committee meetings in 2009.

ORGANIZATION OF COUNCIL Selection of Temporary Presiding Officer

Councillor Vaughn moved, seconded by Councillor Lutz to appoint Robert G. Elrod, Parliamentarian, as the temporary chairman of the meeting. The motion carried by a voice vote. The President passed the gavel to Mr. Elrod.

Election of Officers

Mr. Elrod opened the floor for nominations for President of the Council. Councillor McQuillen nominated Councillor Vaughn for President. Councillor Smith seconded the nomination. Councillor Mansfield nominated Councillor Moriarty Adams for President. Councillor Nytes seconded the nomination. Councillor Brown nominated Councillor Malone for President. Councillor Malone respectfully declined the nomination. Councillor Brown nominated Councillor Coleman for President. Councillor McQuillen moved, seconded by Councillor Brown, to close nominations. Nominations were closed by a unanimous voice vote. Councillor Sanders stated that there was not a second for Councillor Coleman's nomination. Mr. Elrod stated that according to Roberts Rules of Order, no second is required for nomination of officers. Mr. Elrod asked the Clerk to call the roll, and for each member to state the Councillor for whom they wish to cast their vote. Councillor Vaughn was elected President on the following roll call vote; viz:

*15 FOR VAUGHN: Cain, Cardwell, Cockrum, Day, Hunter, Lutz, Malone, McHenry,
McQuillen, Pfisterer, Plowman, Scales, Smith, Speedy, Vaughn
11 FOR MORIARTY ADAMS: Bateman, Gray, Lewis, MahernB, MahernD, Mansfield, Minton
McNeill, Moriarty Adams, Nytes, Oliver, Sanders
3 FOR COLEMAN: Brown, Coleman, Evans*

Councillor Vaughn thanked the Council for their confidence and stated that he would like to begin a new tradition of presenting outgoing presidents with a special plaque in appreciation for their service. He thanked Councillor Cockrum and presented him with a president's gavel plaque

and stated that he has also asked that plaques be made for the former presidents who have served this Council.

Mr. Elrod opened the floor for nominations for Vice President of the Council. Councillor McQuillen nominated Councillor Pfisterer for Vice President. Councillor Lutz seconded the nomination. Councillor Bateman nominated Councillor Nytes for Vice President. Councillor Moriarty Adams seconded the nomination. Councillor Brown nominated Councillor Malone for Vice President. Councillor Evans seconded the nomination. Councillor Lutz moved, seconded by Councillor McQuillen, to close nominations. Nominations were closed by a unanimous voice vote. Mr. Elrod asked the Clerk to call the roll, and for each member to state the Councillor for whom they wish to cast their vote. The vote was ruled indecisive on the following roll call vote; viz:

14 FOR PFISTERER: Cain, Cardwell, Cockrum, Day, Hunter, Lutz, McHenry, McQuillen, Pfisterer, Plowman, Scales, Smith, Speedy, Vaughn
7 FOR NYTES: Bateman, Mansfield, Minton McNeill, Moriarty Adams, Nytes, Oliver, Sanders
7 FOR MALONE: Brown, Coleman, Evans, Gray, Lewis, MahernB, MahernD, Malone

Mr. Elrod stated that there are insufficient votes for a definitive outcome and they will take the roll again, unless one of the nominees wishes to withdraw their name for consideration. Councillor Malone stated that she will withdraw her name as a nominee. Mr. Elrod stated that a “yea” vote will signify a vote for Councillor Pfisterer, and a “nay” vote will signify a vote for Councillor Nytes. Councillor Pfisterer was elected Vice President on the following roll call vote; viz:

Councillor Pfisterer thanked the Council for their support, and gave respects to Councillor Malone for withdrawing her name for consideration. She stated that she hopes to join the Council in moving forward a successful future for this city.

Mr. Elrod opened the floor for nominations for Clerk of the Council. Councillor McQuillen nominated Melissa Thompson for Clerk of the Council. Councillor Lutz seconded the nomination. Councillor Lutz moved, seconded by Councillor McQuillen, to close nominations. Nominations were closed by a voice vote, thereby electing Melissa Thompson as Clerk of the Council.

Certification of Caucus Leaders

Melissa Thompson, Clerk of the Council, stated that she has certifications that Councillor McQuillen has been selected as leader of the Republican Caucus, and Councillor Sanders has been selected as leader of the Democratic Caucus.

Mr. Elrod returned the gavel to President .

Reappointment of Senior Staff

Sanders – rules 151-98, come out of recommendation of rules and policy committee, move to refer them....Mansfield 2nd – Hunter – ask Counsel or someone to read that section....Vaughn my understanding is initial appt, but these are reappts.....sanders read the

Coleman – suspend rules to vote tonight, Lutz 2nd

Vaughn – RTC takes precedence....Hunter – reappointments, original appt on annual basis? Nothing changing....Sanders – require that other appointments present to various committees, think should do the same with own staff....Vaughn – matter of convenience....expediency, but in strict compliance with rules, encourage to support RTC....Pfisterer- timeliness involved....Cockrum – went through 2 years....took recess, met and reconsidered and then reconvened....Sanders – motion on the floor....Cockrum – Pfisterer 2nd to recess....

MOTION 17-12

Recess for 20 minutes.....7:35 pm

Lutz – rules could not meet, not properly notified, can't call meeting outside of meeting, 151-9898, requires appts, doesn't require on annual basis, was reviewed by RPP and recommended to this committee, january of 2009 did not meet to review the appts....does not state for 1-year term, understand carry on til successors apptd....be glad to take up on rules meeting if return it....

Sanders – 151-100 also repeats that gen counsel appt by president upon recommendation by rpp, subject to approval by council....doesn't say annually, because silent, should appear annually, tied to leadership of council which is renewed annually....

RTC

Hunter – other appts say at pleasure of body, by absence does not imply it's annual

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of December 14, 2009. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 23, 2010. The proposal, sponsored by Councillors Coleman, Moriarty Adams, Hunter and Brown, recognizes the Class 5A Warren Central Warriors for their fifth State Football Championship victory in eight years. Councillor Coleman moved, seconded by Councillor Brown, to postpone Proposal No. 23, 2010 until February 1, 2010.

PROPOSAL NO. 24, 2010. The proposal, sponsored by Councillors Malone, Vaughn, Evans and Oliver, recognizes Roderick H. Morgan. Malone, D. Mahern pp to feb 1

PROPOSAL NO. 25, 2010. The proposal, sponsored by Councillors Lewis, McHenry, Evans and Minton-McNeill, recognizes the Lafayette Square Area Coalition.

Pfisterer 423 & 426 together, consent

January 11, 2010

PROPOSAL NO. 423, 2009 (Council Resolution)
INTRODUCED: 11/30/2009 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Sheriff Frank Anderson to the Information Technology Board
COMMITTEE ACTION:
12/01/2009 Postpone until 12/15/2009 6-0
12/15/2009 Do Pass 7-0

PROPOSAL NO. 426, 2009 (Council Resolution)
INTRODUCED: 11/30/2009 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Beth White to the Information Technology Board
COMMITTEE ACTION:
12/01/2009 Postpone until 12/15/2009 7-0
12/15/2009 Do Pass 7-0

PROPOSAL NO. 451, 2009 (Council Resolution)
INTRODUCED: 11/30/2009 BY: Councillor Vaughn
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Paul Mullin to the Board of Public Safety
COMMITTEE ACTION:
12/02/2009 Postpone until 12/16/2009 6-0
12/16/2009 Do Pass 8-0

Hunter gave report

PROPOSAL NO. 474, 2009 (Council Resolution)
INTRODUCED: 12/14/2009 BY: Councillor Hunter
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Darrell R. Fishel as hearing officer to preside over the administrative adjudication of parking citations
COMMITTEE ACTION:
12/15/2009 Do Pass 7-0

Pfisterer

Smith take 476-479 together.....sanders – separate.....476 separately.....

PROPOSAL NO. 476, 2009 (Council Resolution)
INTRODUCED: 12/14/2009 BY: Councillor Smith
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Timothy Ping to the Metropolitan Development Commission
COMMITTEE ACTION:
01/04/2010 Do Pass 7-1

b. mahern – few months ago, matter related to devlpmt of bank one operation center, pkg garage purchase approval by mdc for more than worth...proper process is to work through appts to mdc instead of getting involved in all those deals

smith – questions being asked not with regard to his opinion, how organization votes, not direct reflection of mr. ping or his reflection on those matters...if you have questions, review those votes and see how they vote, weigh them individually and not how body votes as a whole....

Plowman – agree with thought process of b mahern about addl authority, but that's not what we're doing with this proposal...he's served honorably....

Oliver – didn't see hearings, minutes, he responded that didn't think good for taxpayers, so rise against appt.

Smith/McQuillen

ROPOSAL NO. 477, 2009 (Council Resolution)
INTRODUCED: 12/14/2009 BY: Councillor Smith
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Earl Daniel Pool to the Metropolitan Board of Zoning Appeals, Division I
COMMITTEE ACTION:
01/04/2010 Do Pass 8-0

Smith/Cardwell

PROPOSAL NO. 478, 2009 (Council Resolution)
INTRODUCED: 12/14/2009 BY: Councillor Smith
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Matthew Symons to the Metropolitan Board of Zoning Appeals, Division I
COMMITTEE ACTION:
01/04/2010 Do Pass 8-0

Smith/

Nytes – report shared with us from MCANA, share wit us MCANA's feelings, couldn't find....Smith – don't have with me.....Malone – looked at that report today, summation of report think that it's not so much individuals instead of don't follow staff recommendations; doesn't necessarily reflect individuals, they had voted in some numbers against staff recommendations, and in coordination with staff on some.....

Gray – don't recognize any of these names....any African-American....Smith - no

PROPOSAL NO. 479, 2009 (Council Resolution)
INTRODUCED: 12/14/2009 BY: Councillor Smith
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Mindy Westrick to the Metropolitan Board of Zoning Appeals, Division III
COMMITTEE ACTION:
01/04/2010 Do Pass 9-0

Smith – part of battle, finding peoploe willing and well-equipped to serve....made a lot of strides, and open and willing to listen to councillors....day 2nd

PROPOSAL NO. 482, 2009 (Council Resolution)
INTRODUCED: 12/14/2009 BY: Councillor Vaughn
REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints David Certo to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/16/2009 Do Pass 8-0

Hunter /Pfisterer seconded...

Lutz – take 485/486 together

PROPOSAL NO. 485, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Jerry Cosby to the Telecom and Video Services Agency Board

COMMITTEE ACTION:

12/29/2009 Do Pass As Amended 5-0

PROPOSAL NO. 486, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Dean T. Farmer to the Telecom and Video Services Agency Board

COMMITTEE ACTION:

12/29/2009 Do Pass As Amended 5-0

Lutz/Cain

Pfisterer consent, 490/492

PROPOSAL NO. 490, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor McQuillen

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Michael McQuillen to the Capital Improvement Board of Managers

COMMITTEE ACTION:

12/15/2009 Do Pass As Amended 6-1

PROPOSAL NO. 492, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Thomas Grinslade to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

12/15/2009 Do Pass 6-0

Pfisterer/Lutz

PROPOSAL NO. 493, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Richard Redell to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

01/04/2010 Do Pass 9-0

Smith/Day

PROPOSAL NO. 494, 2009 (Council Resolution)
INTRODUCED: 12/14/2009 BY: Councillor Vaughn
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Nikki A. Moore to the Citizens Police Complaint Board
COMMITTEE ACTION:
12/16/2009 Do Pass 8-0

Hunter/

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 2, 2010. Introduced by Councillor Cardwell. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Santina C. Sullivan to the Indianapolis City Market Corporation Board of Directors"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 3, 2010. Introduced by Councillor Cardwell. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which re-nominates David Oeth to the Speedway Economic Development Commission"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 4, 2010. Introduced by Councillor Vaughn. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Maury Plambeck as the director of the Department of Metropolitan Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 5, 2010. Introduced by Councillor Vaughn. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Rick Powers as the director of the Department of Code Enforcement"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 6, 2010. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints James T. Kienle to the Indianapolis Historic Preservation Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 7, 2010. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints George W. Geib to the Indianapolis Historic Preservation Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 8, 2010. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Anthony J. Bridgeman to the Board of Code Enforcement"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 9, 2010. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Roberto A. Ramirez to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 10, 2010. Introduced by Councillor Plowman. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Alan E. Retherford to the Metropolitan Board of Zoning Appeals, Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 11, 2010. Introduced by Councillor Malone. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Tasha M. Phelps to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 12, 2010. Introduced by Councillor Vaughn. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Stuart Lowry as the director of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 13, 2010. Introduced by Councillor Vaughn. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Frank G. Straub as the director of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 14, 2010. Introduced by Councillor Vaughn. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 15, 2010. Introduced by Councillor Vaughn. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$60,369,628 in the 2010 Budgets of the Indianapolis Metropolitan Police Department, Marion County Sheriff, Marion Superior Court, Marion County Coroner, Marion County Prosecutor, Public Defender Agency and Forensic Services Agency (Public Safety Income Tax, IMPD General and County General Funds) in compliance with Indiana Code that all monies collected from the public safety income tax be accounted for in a separate fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 16, 2010. Introduced by Councillors Hunter, Vaughn and Scales. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to extend the probationary period for members of the metropolitan law enforcement agency for more meaningful review of performance at work and in the field during field training "; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 17, 2010. Introduced by Councillor Vaughn. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of David Sherman as the director of the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 18, 2010. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Franklin Road from 21st Street to the dead end (District 17)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 19, 2010. Introduced by Councillor Vaughn. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Nicholas Weber as Deputy Mayor for Economic and Workforce Development"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 20, 2010. Introduced by Councillor Vaughn. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Olgen Williams as the Deputy Mayor for Neighborhoods"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 21, 2010. Introduced by Councillor Lutz. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the Mayor's reappointment nomination of Dan Ladendorf to the City-County Ethics Commission"; and the President referred it to the Ethics Committee.

PROPOSAL NO. 22, 2010. Introduced by Councillors Cain, Evans, Lutz, MahernB, Moriarty Adams and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code and adopts procedures for investigations of allegations of violations of ethical standards for councillors"; and the President referred it to the Ethics Committee.

PROPOSAL NO. 29, 2010. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Darryl "Troy" Bell to the Metropolitan Board of Zoning Appeals, Division II"; and the President referred it to the Metropolitan Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 1, 2010 (Special Ordinance)

INTRODUCED: 01/11/2010 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: extends the final maturity date on outstanding economic development refunding revenue bonds for the Yellow Freight Systems, Inc. Project concerning the motor freight terminal located at 1818 South High School Road from January 15, 2010 to a date not later than January 15, 2012 (District 22)

COMMITTEE ACTION:

01/06/2010 Do Pass 4-0

Cardwell – since committee, notice from Crawford...no longer needed, strike....McQuillen uvv

PROPOSAL NOS. 26-28, 2010 (Rezoning Ordinances)

INTRODUCED: 01/11/2010 BY: Councillor Smith

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on December 30, 2009

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 480, 2009 (General Ordinance)

INTRODUCED: 12/14/2009 BY: Councillors Vaughn, Sanders and Bateman

REFERRED TO: Metropolitan Development Committee

DIGEST: establishes a Division of Metropolitan Planning Organization within the Department of Metropolitan Development

COMMITTEE ACTION:

01/04/2010 Do Pass 9-0

Smith/ Cardwell

PROPOSAL NO. 481, 2009 (General Resolution)

INTRODUCED: 12/14/2009 BY: Councillors Day and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: authorizes public-private operating agreements by and between the Department of Parks and Recreation and various business entities for the management and operation of city-owned golf courses

COMMITTEE ACTION:

12/17/2009 Do Pass As Amended 7-0

Nytes – thank...trying to get First Tee here in Indy, pleased to see all golf courses participating in First Tee, pledge support

Oliver – new owner, restored to attract new owner, coffin, restoration and maintenance; other community programs continued and expanded...Lowry – all revenues in contracts, some had revenues, some didn't, partnering them into other courses, gives all courses revenues...balance in those that need extra capital improvements, restoration on 17th and coffin included in the contract...made sure operators aware of programs for youth and families and included the 1st Tee in all courses, looked at jr. golf also

Coleman – not a fan of city being involved in golf course business..some e-mails received, some bids netted city more money....Lowry- exceeded the capital needed in capital investment.....number of tier criteria as well as capital needs, now capital needs borne by operators, very strong return, insure courses in great shape

Sanders – Pleasant Run and Sarah Shank not party of these contracts....don't see....Lowry – denny ford, part of proposal....Sanders – eagle creek....Lowry – not included 2014 contract ends....Sanders – provide all of us how lucrative these contracts are for individuals....Lowry – can provide revenue breakdowns

Speedy – lots of inquiries, investigated process to see that done adequately and fairly, assured it was....8 people unhappy....even some of those who won may not be happy with aspects of their contracts....13 bids...inevitable that not everyone happy....followed standard purchasing procedures and bidding process...integrity in process

Pfisterere – all aware that sometimes contracts go awry in future, strong language in contracts and there are clawback clauses and termination for non-compliance....Lowry - correct

Day/McHenry

Gray – 1st time lady owner, liz ? golf course....sarah, pga pro at riverside....diverse city for golf

NEW BUSINESS

Vaughn – campaign finance reports due on 20th, ethics by feb 1st

Pfisterer – town hall meeting Saturday 16th 7am at speedway town hall

Coleman – hartford connecticut, team on way to robotics competition here, accident, one death,
sending letter

Cain – town hall meeting feb 10th christ the savior lutheran 75th street...

by All Councillors in memory of Ruth Lilly.

by Councillor Day in memory of Bruce Whitlock.

by Councillor Cain in memory of David Arnold Henthorn.

by Councillor Nytes in memory of J.T. Triplet.

by Councillor Minton-McNeill in memory of Albert J. Coleman, Sr.

by Councillor McQuillen in memory of Margaret Ober Voyles and the 50 homeless individuals who
lost their lives in 2009.

9:01pm